

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Gary Ovitt, San Bernardino County

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**Community, Economic and
Human Development**

Jon Edney, El Centro

Energy and Environment

Debbie Cook, Huntington Beach

**Transportation and
Communications**

Alan D. Wapner, Ontario

NO. 494 MEETING OF THE

REGIONAL COUNCIL

**Thursday, February 7, 2008
11:30 a.m. – 1:15 p.m.**

**SCAG Offices
818 West 7th Street, 12th Floor
San Bernardino Conference Room A & B
Los Angeles, CA 9001
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov

Agendas and Minutes for the Regional Council are also available at:

www.scag.ca.gov/committees/rc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Southern California Association of Governments Regional Council Roster

February 2008

Hon. Gary Ovitt, President, San Bernardino County
Hon. Richard Dixon, Lake Forest, 1st Vice President ***District 13***
Hon. Harry Baldwin, San Gabriel, 2nd Vice President ***District 35***
Hon. Yvonne B. Burke, Immediate Past President, LA County

Hon. Jeff Stone, Riverside County	
Hon. Chris Norby, Orange County	
Hon. Victor Carrillo, Imperial Valley	
Hon. Zev Yaroslavsky, LA County	
Hon. Linda Parks, Ventura County	
Hon. Antonio Villariagosa, Los Angeles	At-Large
Hon. Art Brown, Buena Park	OCTA
Hon. Robin Lowe, Hemet	RCTC
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Paul Leon, Ontario	SANBAG
Hon. Andrew Masiel, Pechanga Band of Luiseno Indians	
Hon. Jon Edney, El Centro	District 1
Hon. Greg Pettis, Cathedral City	District 2
Hon. Bonnie Flickinger, Moreno Valley	District 3
Hon. Ron Loveridge, Riverside	District 4
Hon. Ron Roberts, Temecula	District 5
Hon. Lee Ann Garcia, Grand Terrace	District 6
Hon. Larry McCallon, Highland	District 7
Hon. Deborah Robertson	District 8
Hon. Paul Eaton, Montclair	District 9
Hon. Alan Wapner, Ontario	District 10
Hon. Lawrence Dale, Barstow	District 11
Hon. Paul Glabb, Laguna Niguel	District 12
Hon. Leslie Daigle, Newport Beach	District 14
Hon. Lou Bone, Tustin	District 17
Hon. Christine Barnes, La Palma	District 18
Hon. Bob Hernandez, Anaheim	District 19
Hon. Troy Edgar, Los Alamitos	District 20
Hon. Sharon Quirk, Fullerton	District 21
Hon. John Beauman, Brea	District 22
Hon. Larry Nelson, Cerritos	District 23
Hon. Gene Daniels, Paramount	District 24
Hon. David Gafin, Downey	District 25
Hon. Isadore Hall, Compton	District 26
Hon. Frank Gurule, Cudahy	District 27
Hon. Judy Dunlap, Inglewood	District 28

Hon. Rae Gabelich, Long Beach	District 29
Hon. Tonia Reyes-Uranga, Long Beach	District 30
Hon. Stan Carroll, La Habra Heights	District 31
Hon. Margaret Clark, Rosemead	District 32
Hon. Keith Hanks, Azusa	District 33
Hon. Barbara Messina, Alhambra	District 34
Hon. Mike Ten, South Pasadena	District 36
Hon. Tom Sykes, Walnut	District 37
Hon. Paula Lantz, Pomona	District 38
Hon. Paul Nowatka, Torrance	District 39
Hon. Jim Aldinger, Manhattan Beach	District 40
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Bob Yousefian, Glendale	District 42
Hon. Jim Jeffra, Lancaster	District 43
Hon. Dennis Washburn, Calabasas	District 44
Hon. Toni Young, Port Hueneme,	District 45
Hon. Glen Becerra, Simi Valley	District 46
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ed Reyes, Los Angeles	District 48
Hon. Wendy Greuel, Los Angeles	District 49
Hon. Dennis Zine, Los Angeles	District 50
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Jack Weiss, Los Angeles	District 52
Hon. Tony Cardenas, Los Angeles	District 53
Hon. Richard Alarcon, Los Angeles	District 54
Hon. Bernard Parks, Los Angeles	District 55
Hon. Jan Perry, Los Angeles	District 56
Hon. Herb Wesson, Los Angeles	District 57
Hon. Bill Rosendahl, Los Angeles	District 58
Hon. Greig Smith, Los Angeles	District 59
Hon. Eric Garcetti, Los Angeles	District 60
Hon. Jose Huizar, Jr., Los Angeles	District 61
Hon. Janice Hahn, Los Angeles	District 62
Hon. Thomas Buckley, Lake Elsinore	District 63
Hon. Debbie Cook, Huntington Beach	District 64
Hon. Tim Jasper, Apple Valley	District 65

REGIONAL COUNCIL

AGENDA

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1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Gary Ovitt, President)

- 2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

3.0 CONSENT CALENDAR

3.1 Approval Items

- | | | | |
|-------|-----------------------------------------------------|------------|----|
| 3.1.1 | <u>Minutes of January 3, 2008 Meeting</u> | Attachment | 1 |
| 3.1.2 | <u>Amendments of SCAG Conflict of Interest Code</u> | Attachment | 8 |
| 3.1.3 | <u>Charter of the Personnel Committee</u> | Attachment | 15 |

3.2 Receive & File Items

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|-------|-------------------------------------------------------------------------|------------|----|
| 3.2.1 | <u>Amendment, Contracts/Purchase Orders, between \$5,000- \$250,000</u> | Attachment | 17 |
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4.0 PRESIDENT'S REPORT

- 4.1 Committee Appointments

5.0 COMMITTEE REPORTS/ACTION ITEMS

- 5.1 Executive Committee Report
(Hon. Gary Ovitt, Chair)

- 5.1.1 Ratification of Performance Agreement
/Salary Compensation of Executive Director

Recommended Action: Approve

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee"

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6.2	<u>Administration Committee Report</u> (Hon. Ron Loveridge, Chair)	
6.2.1	<u>OWP Progress Report</u> Recommended Action: Receive and File	
6.2.2	<u>Fulbright & Jaworski Contract</u> Recommended Action: Authorize amendment to Fulbright and Jaworski's contract to increase contract amount by \$150,000 for FY 2007-08.	Attachment 21
6.2.3	<u>Center for Disease Control (CDC) and the Agency For Toxic Substances and Disease Public Health Conference Grant Support Application</u> Information Only	Attachment 22
6.3	<u>Community, Economic & Human Development Committee (CEHD) Report</u> (Hon. Jon Edney, Chair)	
6.4	<u>Energy & Environment Committee Report (EEC)</u> (Hon. Debbie Cook, Chair)	
6.4.1	<u>Development of Statewide Consensus on Funding and Support of Blueprint Planning</u> Recommended Action: Approve further development of a statewide policy consensus.	Attachment 24
6.4.2	<u>Water Bond Planning Funds: Implementing Legislation</u> Recommended Action: Authorize legislative efforts to seek water bond planning funds.	Attachment 25
6.5	<u>Transportation & Communications Committee (TCC)</u> (Hon. Alan Wapner, Chair)	
6.6	<u>Membership & Communications Subcommittee</u> (Hon. Glen Becerra, Chair)	

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7.0 EXECUTIVE DIRECTOR'S REPORT (*Hasan Ikhata*)

8.0 LEGISLATIVE REPORT

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| 8.1 | <u>Overview and Presentation on Draft Proposals
for SB 375</u>
(<i>Jeff Dunn, Leg Affairs</i>) | Attachment | 27 |
|-----|---------------------------------------------------------------------------------------------------------|-------------------|-----------|

An update on recent activities related to SB 375 and Prop 1B will be presented for discussion.

Recommended Action: Provide direction to staff.

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|-----|---------------------------------------------------------------------------------------------------------------|-------------------|-----------|
| 8.2 | <u>Proposition 1B Goods Movement Funds Increasing
Regional Share</u>
(<i>Jeff Dunn, Leg Affairs</i>) | Attachment | 30 |
|-----|---------------------------------------------------------------------------------------------------------------|-------------------|-----------|

Recommended Action: Authorize letter from the region to the Governor and lawmakers to increase Prop 1B funds for the region.

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| 8.3 | <u>Update on Legislative Program Activities</u>
(<i>Jeff Dunn, Leg Affairs</i>) |
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An update on activities related to the State and Federal Legislative Program will be presented for discussion.

9.0 INFORMATION ITEMS

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| 9.1 | <u>2008 RTP Growth Forecast</u>
(<i>Hasan Ikhata, Executive Director</i>) | Attachment | 34 |
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An update will be presented regarding recent developments and comments related to the RTP Growth Forecasts.



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10.0 CLOSED SESSION ITEMS

A closed session will be held only if necessary to report significant developments or to take required actions.

10.1 Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(a))

City of La Mirada v. SCAG; City of Irvine v. SCAG;
City of Palmdale v. SCAG

10.2 Conference with Legal Counsel – Anticipated litigation Significant exposure to litigation

Pursuant to Government Code Section §54956.9 (b):
Two potential cases

11.0 ANNOUNCEMENTS

12.0 FUTURE AGENDA ITEMS

Any committee member desiring to place item on a future agenda may make such a request.

13.0 ADJOURNMENT

The next meeting of the Regional Council will be held on March 6, 2008 in downtown Los Angeles.

